



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard Sprott
David Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

JANUARY 11, 2008

1:00 p.m.

Place: DEQ's Offices
168 North 1950 West, Room 101
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – November 16, 2007
5. Alta Town Antimony Variance – Patti Fauver
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) State SRF Applications
 - a) Alta Town, Planning & Design Advance – Bob Hart
 - b) Wales Town – Planning Advance – Michael Grange
 - c) Parowan City – Construction Loan – Rich Peterson
 - d) Bear River WCD – Project Update – Ken and Rich
7. Chairman's Report – Chairman Erickson

8. Directors Report
 - a) Rural Water Association of Utah's 2008 Annual Conference
 - b) Utah Water Users' 2008 Annual Conference
 - c) Annual Awards/Christmas Luncheon
 - d) Payroll Direct Deposits
 - e) Staff Changes
9. News Articles
10. Next Board Meeting:
Date: February 29, 2008
Time: 1:30 p.m.
Location: Dixie Center
1835 Convention Center Drive, Entrada Room
St. George, Utah 84770
11. Other
12. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.